# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, APRIL 28, 1987 AT 10:30 A.M.

### IN THE COUNCIL CHAMBERS - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones,

Struiksma, Gotch, McCarty, and Ballesteros, members of the City

Council of the City of San Diego, California:

A Special Joint Meeting of the City Council with the

Redevelopment Agency is hereby called to be held in the Council

Chambers, 12th floor City Administration Building, 202 C St., San

Diego, California, at the hour of 10:30 a.m., on Tuesday, April 28, 1987.

Said meeting has been called for the purpose of consideration of the proposed sale of real property in the Mount Hope

Redevelopment Area to Dennis Conner and Mascot Realty.

Dated: April 24, 1987. MAUREEN O'CONNOR, MAYOR

### CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:50 a.m.

Mayor O'Connor adjourned the meeting at 10:57 a.m.

## ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present

- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

### ITEM-601:

Two actions relative to the disposition and development agreement and basic concept drawings for Dennis Conner and Mascot Realty Inc.:

(See memorandum from the Executive Vice President of SEDC dated 4/13/87. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2187) ADOPTED AS RESOLUTION R-268240 Approving the sale of certain property in the Mount Hope Redevelopment Project Area to Dennis Conner and Mascot Realty, Inc.; approving the disposition and development agreement pertaining thereto, and making certain findings with respect to such sale.

Subitem-B: (R-87-2188) ADOPTED AS RESOLUTION R-268241 Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study with respect to the proposed disposition and development agreement, and making certain findings and determinations regarding environmental impacts of the development pursuant thereto.

NOTE: See Item 3 on the Redevelopment Agency Agenda of April 28, 1987, for a companion item.

FILE LOCATION: MEET CONTFY87-1 COUNCIL ACTION: (Tape location: B380-440.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

**PUBLIC COMMENT:** 

None.

#### ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 10:57 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B440).